HEARING AND SPEECH EXAMINING BOARD Room 124, 1400 E. Washington Avenue, Madison June 10, 2002

7:50 A.M.

CLOSED SESSION – Conducting examinations of <u>21</u> candidates for licensures.

Room 179A, 1400 E. Washington Avenue, Madison

1:30 P.M.

CLOSED SESSION – Screening Committee – Screen informal complaints. Mae Cash, Joseph Hulwi, Michael Thelan and Division of Enforcement staff.

2:00 P.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 18, 2002.

Secretary Oscar Herrera

Presentation of proposed stipulation in the matter concerning Andrew Arnold by Attorney Mike Berndt.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Summary report on pending court cases, disciplinary cases and administrative rules.
- C. Review request from Wisconsin Alliance of Hearing Professionals for adoption of a board rule relating to allowing hearing instrument specialists to use over-the-counter earwax removal products.
- D. Discussion of a proposed scope statement for HAS 6.
- E. Review of Covenant Rehab Services CE courses for November 2, 2002.
- F. NCSB National Meeting St.Louis October 18-19-2002.

Regulatory Digest.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 3:00 P.M.

- F. Application review Michele Bjella.
- G. Correspondence relating to renewal of license without completion of CE requirement from licensee.
- H. Deliberation of proposed stipulation Andrew Arnold West Salem.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

I. Review of correspondence relating to administrative warning.

Division of Enforcement – case status report.

Deliberation of proposed administrative warnings received after mailing of agenda.

Examination issues and results – Raymond Brown.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.